

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 8, 2018
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Wolak, Ballard, Shall, Cooper, and Boelke. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, and Nancy Moegle.

AGENDA, APPROVAL OF

MOTION by Cooper, seconded by Ballard, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted the September, 2018, Building Department Report.
- The Clerk announced that Large Trash Pick Up will be October 15-19, 2018.

1. CONSENT AGENDA

MOTION by Ballard, seconded by Shall, to approve the Consent Agenda as presented.

A. Approval of RCM Minutes of 9/24/18 approved as presented.

B. Payment of Bills totaling **\$103,716.12** approved for payment as follows:

1. General Fund	\$ 14,134.00
2. Police STI	\$ 1,281.82
3. Water Fund	\$ 3,530.52
3. Sewer Plant Fund	\$ 77,383.29
4. Sewer System Fund	\$ 1,977.05
5. Major Street Fund	\$ 2,489.50
6. Local Street Fund	\$ 1,241.55
7. Municipal Street Fund	<u>\$ 1,678.39</u>
Total	\$103,716.12

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that the grit screen has been installed and is working properly. He reminded the public that just because an item says it's flushable,

it is not. Items do not have the time to break down in our system before causing issues with the lift stations.

B. WEST MAIN STREET

Street Administrator Ballard informed Council that Spalding DeDecker held a preconstruction meeting on September 27 and the project will be starting when the staking is completed. Spalding DeDecker was in town today measuring. The Culvert has been delivered and the contractor will be moving mailboxes back or installing a CBU for mail delivery. He also announced that the contractor will be working on Sunday's, weather permitting, to complete the project in a timely manner.

3. NEW BUSINESS

A. SIDEWALKS

Street Administrator Ballard stated that he will be seeking bids to replace the sidewalk in front of the Village Office/Police Department and on the corner of Prospect Street and Fair Street to comply with Act 51. He stated that he would like the Contractors who wish to bid visit the Village and look at the project so they can bid. He will measure and give the specifications to the Clerk for the advertisement.

MOTION by Ballard, seconded by Shall, to direct the Clerk to advertise for bids after specs are received from the Street Administrator.

Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

Nancy Moegle asked if the upcoming road project would re-direct traffic to Simons or Tietz Streets. Ballard stated that he is not sure of the re-direction of traffic at this time but the road will be open to through traffic during construction. When the culvert is replaced, traffic will need to be re-directed.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Cooper, seconded by Boelke, to adjourn the meeting at 7:15 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk